# TOWN OF RIVERHEAD

# TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

January 22, 2014

John Dunleavy, Councilman George Gabrielsen, Councilman

James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

#### **ELECTED OFFICIALS**

Laverne Tennenberg Paul Leszczynski Mason E. Haas George Woodson Laurie Zaneski Richard Ehlers Allen M. Smith Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

#### **DEPARTMENT HEADS**

William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

# APPROVAL OF MINUTES OF TOWN BOARD MEETING JANUARY 7<sup>TH</sup>, 2014 and SPECIAL TOWN BOARD MEETING of JANUARY 9<sup>TH</sup>. 2014

Councilperson	offered to accept the minutes,
seconded by Councilperson	-

#### **INVOCATION PROVIDED BY:**

**Pastor Jerry Halpin of the North Shore Christian Church** 

#### **AWARDS and PROCLAMATIONS**

Sgt. Joseph Loggia for his retirement

#### CORRESPONDENCE

• Sal Mastopaolo – letter requesting changes to the Town Code in regard to the posting and removal of political signs

## **Conservation Advisory Council CORRESPONDENCE**

CAC Res. #2014-1, Allen Smith SCTM #0600-113-3-5

#### <u>APPLICATIONS</u>

(Pending Town Board Approval)

# **Special Events (Chapter 90)**

- North Fork Environmental Council, 5K Earth Day Run at EPCAL on April 26, 2014
- Suffolk County Homefront, Walk/Run to Benefit Suffolk County Veterans at the Peconic Riverfront on May 17 & 18, 2014
- Polish Town Civic Assoc, Annual Polish Town Fair on August 16 & 17, 2014

#### REPORTS

- Tax Receiver Total Collection to Date as of Jan. 8, 2014 \$49,655,397.97
- Tax Receiver Total Collection to Date as of Jan. 14, 2014 \$68,364,630.03
- Sanitation Department 2013 Recycle Fund Revenue \$8,734.11
- Sewer District Discharge Monitoring Report December 2013

# 2013 TOWN CLERK YEAR END REPORT

Births	398
Deaths	461
Marriage Licenses	419
Handicap Permits	585
Special Deer Permits	276
Claims	49
Lawsuits	16
FOIL's	1563
Chapter 90's	64
Taxi Cab Operator Permits	22
Shellfish Licenses	63
New Dog Licenses	262
Renewal Dog Licenses	567
Peddlers Permits	12
Yard Sales	433

## **PUBLIC HEARINGS**

7:05 P.M. The Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled "Vehicles & Traffic" Article IV, Traffic Control Signals (§101-9 Installation and Maintenance)

#### **2014 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 7, 2014	Town Hall	2:00 p.m.
January 22, 2014	Town Hall	7:00 p.m.
February 4, 2014	Town Hall	2:00 p.m.
February 19, 2014	Town Hall	7:00 p.m.
March 4, 2014	Town Hall	2:00 p.m.
March 18, 2014	Town Hall	7:00 p.m.
April 1, 2014	Town Hall	2:00 p.m.
April 15, 2014	Town Hall	7:00 p.m.
May 6, 2014	Town Hall	2:00 p.m.
May 21, 2014	Town Hall	7:00 p.m.
June 3, 2014	Town Hall	2:00 p.m.
June 17, 2014	Town Hall	7:00 p.m.
July 1, 2014	Town Hall	2:00 p.m.
July 15, 2014	Town Hall	7:00 p.m.
August 5, 2014	Town Hall	2:00 p.m.
August 19, 2014	Town Hall	7:00 p.m.
September 3, 2014	Town Hall	2:00 p.m.
September 16, 2014	Town Hall	7:00 p.m.
October 7, 2014	Town Hall	2:00 p.m.
October 21, 2014	Town Hall	7:00 p.m.
November 5, 2014	Town Hall	2:00 p.m.
November 18, 2014	Town Hall	7:00 p.m.
December 2, 2014	Town Hall	2:00 p.m.
December 16, 2014	Town Hall	7:00 p.m.
December 30, 2014	Town Hall	2:00 p.m.

# **JANUARY 22, 2014**

#### **RESOLUTION LIST:**

Res. #35	2013 Salt Barn Project Budget Adjustment
Res. #36	Calverton Sewer District Budget Adjustment
Res. #37	Award Bid for Electric Motor Repair/Replacement Including Emergency Repair for Riverhead Water District
Res. #38	Woolworth Revitalization, LLC Water Capital Project
Res. #39	Authorizes Supervisor to Execute Agreement with Riverhead Youth Sports, Inc. for Referee/Umpire Services for Town of Riverhead Police Athletic League Girls and Boys Lacrosse and Football Program for 2014 Calendar Year
Res. #40	Amends Resolution #7-2014
Res. #41	Accepts the Retirement of a Detective Sergeant (Joseph Loggia)
Res. #42	Appoints a Maintenance Mechanic II to the Riverhead Water District
Res. #43	Classifies Action on Special Permit of Mainstream House (Robert Hartmann, Jr.) and Calls Public Hearing
Res. #44	Appoints an Assistant Recreation Leader to the Recreation Department (Kenneth Drumm)
Res. #45	Appoints a Recreation Aide Level II to the Recreation Department (Ryan Heins)
Res. #46	Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code
Res. #47	Amendment to Travel Policy and Procedures
Res. #48	Appoints Town Attorney (Robert Kozakiewicz)
Res. #49	Authorizes Attendance at the 2014 Training School and Annual Meeting Held by the Association of Towns
Res. #50	Authorizes the Supervisor to Execute an Agreement with Sidney B.

Res. #51	Engineers and Architects, P.C.
Res. #52	Authorizes the Supervisor to Execute an Agreement (Thomas Parris)
Res. #53	Authorizes Legal Action against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 13 Duryea Street, Riverhead, New York
Res. #54	Awards Bid for the Sale of 1985 Ford 555A Backhoe Loader
Res. #55	Authorizes Co-Sponsorship of Weekly Saturday Farmer's Market from February 1, 2014, to May 17, 2014, with the Riverhead Business Improvement District Management Association, Inc. at 117 East Main Street, Riverhead
Res. #56	Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code
Res. #57	Approves Highway Superintendent Expenditures
Res. #58	Authorizes the Refund of Community Preservation Money Erroneously Paid
Res. #59	Authorizes the Retention of VHB Engineering, Surveying and Landscaping Architecture, P.C. as an Expert in the Matter of Traditional Links LLC vs. Riverhead Town Assessors
Res. #60	Approves Chapter 90 Application of Suffolk County Homefront, Inc. (24 Hour Run/Walk to Benefit Suffolk County Veterans – May 17 <sup>th</sup> and 18 <sup>th</sup> , 2014)
Res. #61	Waives the Showmobile Application Fee for Suffolk County Homefront, Inc. (24 Hour Run/Walk to Benefit Suffolk County Veterans – May 17 <sup>th</sup> and 18 <sup>th</sup> , 2014)
Res. #62	Authorizes the Town of Riverhead in Cooperation with Cornell Cooperative Extension to Conduct a Bicycle Essay Contest
Res. #63	Authorizes the Supervisor to Execute a Professional Services Agreement with Bench Strength Partners, Inc.
Res. #64	Authorizes Acceptance of New York State Funding to Support Enhanced Sewer Infrastructure at EPCAL Subdivision
Res. #65	Authorizes the Supervisor to Execute Stipulation of Settlement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #85 (CSEA)

For more information visit our website at townofriverheadny.gov

# Res. #66 Pays Bills